



City of Loma Linda Official Report

Robert Ziprick, Chairman
Stan Brauer, Vice Chairman
Floyd Petersen, Board Member
Robert Christman, Board Member
Karen Gaio, Board Member

CRA AGENDA: November 18, 2003
TO: Agency Board Members
VIA: Dennis R. Halloway, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of October 28, 2003

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of October 28, 2003.

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of October 28, 2003

A regular meeting of the Redevelopment Agency was called to order by Vice-Chairman Brauer at 5:45 p.m., Tuesday, October 28, 2003 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present: Robert Ziprick, Chairman
(Arrived 5:55 p.m.)
Stan Brauer, Vice-Chairman
Robert Christman
Floyd Petersen
Karen L. Hansberger

Agency Members Absent: None

Others Present: Executive Director Dennis R. Halloway
General Counsel Richard E. Holdaway
Special Counsel Mark Huebsch

CRA-2003-056 – Closed Session – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: 140 acres located between Redlands Boulevard and Mission Road
commonly known as the JPA Property
Negotiating Parties: Dennis R. Halloway, Lewis Companies
Under Negotiation: Price and terms of payment

The Agency Board immediately recessed to consider the closed session item as listed.

[Chairman Ziprick arrived at 5:55 p.m.]

The Agency Board reconvened at 7:05 p.m. with all members present. General Counsel Holdaway announced that the Agency Board met with Legal Counsel and its Negotiator and gave direction. There was no final action to report.

The Agency Board recessed to allow completion of the City Council Agenda and reconvened with all members present at 8:45 p.m.

No items were added or deleted, nor were any public participation comments offered upon invitation of the Chair.

General

CRA-2003-057 – Minutes of October 14

Motion by Christman, seconded by Hansberger and unanimously carried to approve the Minutes of October 14 as presented.

CRA-2003-058 – CRA Bill #R-2003-22 – Authorizing purchase of APN 0283-141-42 – 10835 Poplar Street

Motion by Christman, seconded by Hansberger and unanimously carried to adopt CRA Bill #R-2003-22.

Resolution No. 213

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an agreement for the acquisition of property from Gustavo Aguilar, a single man, and Pedro E. Aguilar, a single man (10835 Poplar Street)

The meeting adjourned at 8:46 p.m. to Tuesday, November 18 as previously determined, due to the Veterans Day Holiday.

Approved at the meeting of

Secretary